MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY SEPTEMBER 24, 2013 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS
Greg Bates - President
Tom Smisek - Vice President
Chay Peterson - Secretary
Ron Shepston - Treasurer

STAFF
Elizabeth Martyn - General Counsel
Aimee Bryer - Children Center Director
Bev Mileham - Admin. Assist
Steve Reighart - Caretaker
Meghan Warner - Bookkeeper

MINUTES

(C: Action Item) This document is available in PDF format at http://www.smrpdpd.org

CALL TO ORDER
The meeting was called to order at 7:15PM by Director Bates, who acted as chairperson.

ROLL CALL
Caretaker Steve Reighart, and Admin. Assist. Bev Mileham

PUBLIC ATTENDANCE

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS
Lindy Lane-Epstein introduced herself as the new Silverado Children's Center interim Director.
Connie Nelson said the Annual Children's Halloween party will be Oct 26th. And Canyon Watch needs help with several upcoming events, Bat night, Silverado Fair, Christmas in the Canyons.
Connie Nelson asked residents to be on the lookout for dead animals. There is indeterminate reasons for their death. The Health Dept has been notified.
Lisa Collins, past Director of SMRPD, read her resignation letter.
Steve Reighart had a new handicap sign installed, and had the parking lot painted to meet ADA standards at Silverado Park.
After discussions with counsel, the Minutes will have a new format, with Action Items only. Brett Peterson was asked to video record the meetings, Marty Weel may record in audio. These will then be put on SMRPD's website to view.
Bob Hunt requested that the Agenda contain more detailed, sufficient descriptions.

CONSENT CALENDAR
1st ACTION: Director Smisek made a motion to approve the Consent Calendar with the Regular Minutes of Aug 27th, 2013, correspondence and Transmittals 09-13A, 09-13B and 09-13C. Director Peterson seconded. Unanimously approved.

TREASURERS REPORT
Done by Director Shepston

CHILDREN'S CENTER DIRECTORS REPORT
Discussed revitalization Project.

OTHER DISTRICT BUSINESS
Notice of vacancy, Director position of SMRPD, accepting notice from all residents from tonight for 15 days, until October 15, 2013.

Laura's House Fundraiser Sponsorship.

2nd ACTION: Director Peterson made a motion for SMRPD to sponsor the Laura's house event. Director Smisek seconded. Unanimously approved.

Sherry Meddick's open records request.

Ethics violations complaints.

DIRECTORS COMMENTS
There were none.

ADJOURN 10:00PM. Next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tues. Oct 22, 2013.